Recreation and Parks Meeting Minutes 10/22/2019

NOTE: The following is a **summary** of matters submitted at a meeting of the Recreation and Parks Commission in accordance with M.G.L Chapter 39 and the Massachusetts Open Meeting Laws.

- 1) Called to order: 7:30 PM.
- 2) Attendance: All present.
- 3) Minutes of last meeting: Motion made and seconded to approve the minutes of the last meeting; all in favor.

<u>Appearances:</u> Tina Rhoades and Jaime Andrews from the Marblehead Family Fund Gave update on Hobb's playground. They've been fundraising throughout the year. They have received a quote from M.E. O'Brien & Sons, Inc for a Handicap accessible playground estimated price tag of \$250,000.Will continue to explore surfacing options. Discussion on further fund raising ideas.

- 4) Reports (see attached): Addendum & Actions taken:
 - a) Superintendent:
 - i) Storm damage numerous trees and limbs done. Staff getting what they've been able to get rest on list with Tree Dept. for removal. Hobbs fence repaired by our staff. The rest of fencing was installed at Veterans pickleball courts with donation money.
 - ii) Actionable items: None

b) Recreation Supervisor:

- i) Fall registration going well, numbers up over last year. Jaime has 2 high school students helping her with classes. Indoor programs starting first week in November. Protective covering purchased for stanchions in gym. Pumpkin decorating attended by over 100 and also had good turnout for pickleball event over 40 people attended.
- ii) Actionable items: Motions were made and seconded to approve the following with all in favor: Option to continue contract for third season with SUP Eastcoast Style.

5) **Topics**:

- a) Pickelball: Need to meet with group to discuss court protocol
- b) <u>Shattuck Fund:</u> Received check from Shattuck fund for replacement of inner harbor pavilion and also asked to show accounting of previous 5 years of funding by Bank President.
- c) Anderson Trust: Peter and Chip met with Town Administrator and Youth Hockey reps discussed how some of the funds could possibly be used. Jaime, Peter, Chip and Derek met with rep from Custom Ice Rinks Glenn Winder, They do rinks all over the US and Canada. Completely outdoor ice could be available from Thanksgiving to St. Patrick's Day, coils would be in cement surface, in

the off season could be used for any activity. Discussion on need of a roof told not necessary as most of the rinks they do are without roofs but we could put footings for roof in the plans for future installation, an option for Zamboni could be to purchase attachment that mounts to tractor, Glenn also stated that USA Hockey Association is more in favor of smaller rinks being built for smaller players to help for development.

- d) <u>Seaside and Veterans Field work:</u> Laser grading of both infields and sod work to begin once fall sports are finished. Did organic weed control 2 applications at Seaside. Will put on field tarps mid December.
- 6) <u>Correspondence (see attached)</u>: Motions made and seconded to approve the following with all in favor:
 - a) Permits (see attached): Crocker Park Perlow wedding July 11, 2020 3-6pm, Back the Track 5k use of Community Center and Parking lot November 30, 2019 from 6:00am- 12:00pm pending staffing fees.
 - b) Other (see attached): none
- 7) Timekeeping: Meeting Adjourned: 9:30 PM. Next meeting to be determined.